7/18/2011 4:37:00 AM Period Covered: To: 4/3/2015 11:54:00 AM From: CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui Rank: SGT Date / Time CAC/BASE Name **HQ Action Officer** 2011-10-25 / 16:24:00 Spouse Casualty Assistance Officer Report attached to DCIPS and email sent to hrc.cmaoc.peddopn. 2011-10-25 / 16:37:00 requested Financial Counseling for and per instructions from BEST. I have contacted SOS FC at LEA CAC, for services. 2011-10-26 / 10:02:00 FC LEA CAC, replied he can assist with financial questions of Mr. and Mrs. but no additional benefit counseling would be necessary. I also gave MSG contact information for LEA CAC BC counseling resources (Vet Center and LSS/CORE). I have assigned myself as the inactive SOS C for the parents. 2011-10-27 / 10:24:00 CAO Formal introduction made with SFC (CAO for Husband); confirmed address/contact information in DCIPS (added SSN). Reviewed Initial CAO Report with pending actions being forwarded by email to SFC and Ft Stewart CAC SFC while reviewing his CAO Report, mentioned if I knew what was going on with the Soldier. When asked what he meant, SFC proceeded to inform me that, his personal opinion/suspicion only of PFC Aguigui, due to home still being sealed off since his wifes' death is that PFC Aguigui may have something to do with the situation. stated that he wanted to ensure that he had no facts in the matter and was only addressing his opinion. PFC Aguigui (Husband) is currently living in the barracks across from his Unit until final investigations are completed; home has been sealed off. SFC will provide address of PFC Aguigui's location. The SCMO is also unable to enter the home to remove any TA50's, etc until home is available for re-entry. PFC Aguigui received an Article 15 (month ago) and received extra duty; currently under review to be Chaptered out of military; date unknown at this time per SFC 2011-10-27 / 11:15:00 FSGLI Hold - Possible Bene Involvement HOLD FSGLI: Per CID, the spouse is a person of interest for the death of the soldier and the stillborn child. SGLI has already been paid, but no FSGLI has. Emailed heads-up to Mr. and SFC FSGLI certifiers.

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7/18/2011 4:37:00 AM Period Covered: To: 4/3/2015 11:54:00 AM From: CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui Rank: SGT Date / Time **CAC/BASE Name HQ Action Officer** 2011-10-27 / 11:48:00 UPPA/BAH Contacted Ms. w/DFAS on 27 Oct 11 regarding Unpaid Pay and Allowance which is to be issued to PFC will pull Soldier's file and place a hold on UPPA payment. Ms. Aguigui (Husband). Ms. also stated that BAH payment in amount of \$11,232.00, based on circumstances, should not have been paid to PFC Aguigui. 2011-10-27 / 11:57:00 DIC of VA reference holding DIC payments to PFC Aguigui (Husband) until further notice due to Contacted Mr. circumstances pertaining to PFC Aguigui. Mr. retrieved SGT Deirdre Aguigui's file and placed a note to hold payment. 2011-10-27 / 12:00:00 conversation with the CAO, I contacted CID to confirm that the BJE #38, posted on 21 July 2011. Based on 912-767-3334. He is the replacement for the previous agent (CW2 was correct. I spoke to CW4 I read the journal entry to CW4 Bauman and asked him to confirm that the spouse (PFC Isaac Aguigui) is NOT a person of interest. CW4 Bauman stated that PFC Aquigui is STILL a person of interest. His notes indicated that PFC Aguigui had received the \$100K of DG, but that the \$400K of SGLI was being withheld. I advised him that the \$100K DG and the \$400K SGLI had both been paid. and verified that we should hold all other outstanding payments. Spoke to Ms. , she will put a I spoke to COL hold on the \$100K FSGLI for SGT Aguigui and \$10K for her unborn child. Spoke to Ms. SBP. Spoke to Ms. will put a hold on the UPPA. Spoke to ; he will put a hold on the DIC. 2011-10-27 / 12:06:00 **MGIB** Spoke with SSG (Transition Team - MGIB Rep), 3-8044 in order to get a POC at VA reference MGIB accounts. stated that he will contact VA, inquire as to whether there is funds available in SGT Aguiguis' account and how much, and reference who he spoke with at VA. SSG will have VA place a hold on the account until further notice. Request SSG to return call with information and person spoken to from VA. 2011-10-27 / 12:07:00 VERIFYING WITH VA AS OF 27OCT20111208. NO ANSWER AS OF NOW. WILL CONTACT THIS AFTERNOON TO

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PUT A HOLD ON CLAIM.

7/18/2011 4:37:00 AM Period Covered: To: 4/3/2015 11:54:00 AM From: CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui Rank: SGT Date / Time CAC/BASE Name **HQ Action Officer** 2011-10-27 / 14:29:00 **MGIB** (Transition Team) regarding MGIB payment. Per his contact with VA on 27 Oct 11, Received return call from SSG payment in the amount of \$1200 was made to PFC Aquiqui (Husband), on 16 Sep 11 for the Montgomery GI Bill. SSG noted same on MGIB Benefits Tab; information has been placed in Casualty Document Tracking. 2011-10-27 / 14:30:00 updated MGIBill TAB. 2011-10-28 / 13:43:00 Contacted Ms. (Ft Stewart CAC), 27 Oct 11 and Ms. (Ft Leavenworth CAC) on 28 Oct 11 regarding status of PFC Aguiguis' case. Informed them that all remaining financial benefits are being placed on hold until further notice. This action was being done due to PFC Aguigui still being a person of interest (see JE 105 dt 27 Oct 11). 2011-10-28 / 16:26:00 Will email Ms. (BEST) AAR Parents uploaded to DCIPS 2011-11-08 / 12:47:00 Received an email from LEA CAC and the parents' CAO requesting update on the following items: CID - This report is not complete. The agent should provide regular updates to the parents. I just called CID and requested that the agent call Mr. and Mrs. The FOIA for the parents has been received. When the report is complete, it will be released to them. LOD - This report is not complete. The FOIA for the parents has been received. When the report is complete, it will be released to them. Autopsy - This report is not complete. The FOIA for the parents has been received. When the report is complete, it will be released to them. 15-6 - This report is not complete. No FOIA was generated for this report. The case manager, will prepare the letter and send it to the CAO for signature. Please have the parents sign and return it. Final DD 1300 - The final DD 1300 cannot be issued until we receive the final death certificate with cause and manner of

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death. I checked with the AFME - the cause and manner of death has not been finalized.

STAFF JOURNAL 7/18/2011 4:37:00 AM Period Covered: To: 4/3/2015 11:54:00 AM From: CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui Rank: SGT Date / Time CAC/BASE Name **HQ Action Officer** 2011-11-08 / 14:43:00 CTR US USA Tue 11/8/2011 2:44 PM SFC MIL USA To: CW2 MIL USA FORSCOM; STEW CASUALTY-AG - IMSE-STW-HRM Cc: Subject: SGT Aguigui, Case #456057, DOD 17 Jul 2011, ARCOM Award (UNCLASSIFIED) Signed by: SFC (CAO for Husband) In reference to the ARCOM Award, request confirmation and date of receipt of the Award by the Parents of SGT Deirdre Aguigui. According to Journal Entries made on behalf of the Award: on 26 July 11, Unit was still processing; on 8 Aug 11, question as to whether Unit was going to award a posthumous ARCOM to SGT Aguigui; 23 Aug 11, monitoring of the ARCOM from the Unit and presentation to the Family, and on 25 Aug 11, ARCOM award was attached to DCIPS. There was indication that the ARCOM was presented to Mr and Mrs on 04 Aug 11. As this may not be correct; request that an accurate date be provided which ensures that the Parents actually received the award. Courtesy CAO (while parents where in the Ft Stewart area), and he referenced that the ARCOM Spoke with CW2 Award was in the casing of the Flag; which included the medals on the day of burial ceremony. CW2 that confirmation be made with you as to certainty of receipt and delivery. Thank you in advance for your cooperation in this matter. Ms. Case Manager Casualty and Mortuary Affairs Operation Center Benefits and Entitlements Support Team (502) 613-8231 2011-11-08 / 15:46:00 SSA Contacted SSA Office and spoke with Mr. (SSA Rep), on 8 Nov 11, to request a note be placed on SGT Aguigui's file regarding her Husband (PFC Aguigui) being a person of interest by CID Investigators. Mr. I mentioned that he could only place a note and if PFC Isaac Aguigui files a claim for payment, SSA will make the final determination on elgibility. 2011-11-08 / 16:52:00 **FOIA**

Submitted the blank AR 15-6 and Autopsy FOIA Request to Ft Stewart CAC (Ms. and CAO (SFC) for (PFC)

Forwarded signed FOIA Request to HRC CMAB Investigations on 8 Nov 11 for the CID and LOD Investigative Reports for

(PFC) Isaac Aguigui (Husband).

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RCS: DAPCX-543 Case 2:14-cv-01884-BJFOR OFFIGIAL USE ONLY 05/22/17 Page 5 of 66 PCN: ZL9-CR2

STAFF JOURNAL

Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

Isaac Aguigui's signature.

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Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

2011-11-30 / 11:48:00

CID ROI DATED 29 NOV 2011/2D STATUS REPORT

CID ROI DATED 29 NOV 2011.

2ND STATUS

THIS REPORT PROVIDES AN INVESTIGATIVE UPDATE. SINCE 17 JUL 11, THIS OFFICE HAS CONDUCTED A SCENE EXAMINATION, ATTENDANCE AT THE AUTOPSY OF SGT AGUIGUI, WITNESS INTERVIEWS, AND A REVIEW OF SGT AGUIGUI¿S MEDICAL RECORDS.

ON 27 JUL 11, DIGITAL EVIDENCE RECOVERED FROM THE SCENE WAS SUBMITTED TO USACIL DIGITAL EVIDENCE BRANCH FOR FORENSIC EXAMINATION. RESULTS OF THE EXAMINATION IS PENDING. THE ARMED FORCES MEDICAL EXAMINERS SYSTEM REPORT IS ALSO PENDING.

INVESTIGATION CONTINUES BY CID.

2011-12-05 / 14:44:00

Spoke with SFC and provided an update on Autopsy and Investigative reports as follows, as of 05 Dec 11:

- AFME, per still pending
- LOD has not been completed
- CID has not been completed (CID Agent is to provide regular updates to Parents)
- 15-6 has not been completed (Per CAO, Parents do not wish copies of 15-6 report)

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RCS: DAPCX-543 Case 2:14-cv-01884-BJFORDOFFIGIAL USE QN&Y 05/22/17 Page 7 of 66 PCN: ZL9-CR2

STAFF JOURNAL

Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

2011-12-09 / 17:46:00 Posthumous Award Certificate for Parents

Had a brief conversation with former Commander (CPT and and provided him this email (as he requested) to have

the current Chain of Command help generate another copy of the Posthumous ARCOM for the parents of SGT Aguigui.

----Original Message----

From: CPT USA MIL (US)
Sent: Friday, December 09, 2011 5:45 PM

To: CPT USA MIL (US);

Cc: CPT USA MIL (US)

Subject: SGT Aguigui, Deirdre A. - Award Follow Up (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: NONE

CPT

Reference our previous phone conversation, the Posthumous ARCOM awarded by Company B, 4-3 BSTB will need to be generated again for the Parents of SGT Deirdre Aguigui who did not receive a copy at the time the Husband was presented his at the Unit Memorial. A printed copy of the original 638 should be provided with another certificate. If the signature on the actual certificate is different that is ok also since the COL who originally signed may be unavailable as you said.

Thank you for your help on this. I greatly appreciate it.

V/R.

CPT

Casualty Case Manager
Department of the Army
US Army Human Resources Command
1600 Spearhead Division Ave.

Fort Knox, KY 40122 PH: (502) 613-8297 FAX: (502) 613-4505

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RCS: DAPCX-543 Case 2:14-cv-01884-BJFORDOFFIGIAL USE ONLY 05/22/17 Page 8 of 66 PCN: ZL9-CR2

STAFF JOURNAL

Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

EMAIL:

General EMAIL: hrc.cmaoc.peddopn@conus.army.mil

"Be the change you hope to see."

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7/18/2011 4:37:00 AM Period Covered: To: 4/3/2015 11:54:00 AM From: CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui Rank: SGT Date / Time **CAC/BASE Name HQ Action Officer** 2011-12-13 / 11:00:00 CW4 912-767-3334. He confirmed that the spouse, Isaac Aguigui, has been arrested I spoke to CID agent CW4 and charged in connection with the murder of two individuals: He anticipates that Isaac Aguigui will also be charged in connection with the death of Deirdre Aguigui. He asked me to confirm whether the spouse had received the \$400K of SGLI. I confirmed that \$400,185.75 was paid on 08/19/2011. 2011-12-15 / 09:03:00 CID ROI DATED 14 DEC 2011/3RD STATUS REPORT CID ROI DATED 14 DEC 2011. 3RD STATUS: THIS REPORT IDENTIFIES PFC AGUIGUI AS THE SUBJECT OF MURDER. THE SPECIAL AGENT IN CHARGE AND THE BENNING CID BATTALION OPERATIONS OFFICER DETERMINED THERE WAS MORE THAN SUFFICIENT CREDIBLE INFORMATION TO BELIEVE PFC AGUIGUI MURDERED HIS WIFE AND THEIR UNBORN CHILD. THIS DECISION WAS BASED UPON PFC AGUIGUI'S COMMENTS TO SIGNIFICANT WITNESSES HE WAS ABOUT TO GAIN A LARGE SUM OF MONEY, HIS AFFAIRS WITH OTHER WOMEN, STATEMENT THAT SGT AGUIGUI'S UNBORN CHILD WAS NOT HIS, SGT AGUIGUI'S ALLERGY TO THE SUBSTANCE AGUIGUI PURCHASED BEFORE HE RETURNED TO FSGA. AND HIS DEEP INVOLVEMENT WITH OTHER THE MURDER OF OTHER PEOPLE. THIS OFFICE IS STILL PENDING THE FINAL AUTOPSY REPORT AND ADDITIONAL CANVASS INTERVIEWS OF UNIT MEMBERS. INVESTIGATION CONTINUES BY CID. 2011-12-16 / 13:16:00 SFC CAO Report Received call from SFC (CAO for Parents) on the submittal of his Final CAO Report. SFC status of ARCOM Award for Mr. and Mrs. informed him that CPT of CMAOC Case Management was coordinating with the Commander (CPT to have Chain of Command generate another copy of the Posthumous ARCOM Award (pending receipt). SFC was meeting with Ms. of the Ft Stewart CAC Office at time of call. Spoke with Ms. and she will CAO Report; attach same to DCIPS, and requested that any Investigative Reports and/or remaining documents pertaining to the Parents of SGT Aguigui be forwarded to the Ft Stewart CAC Office. 2011-12-20 / 12:43:00 Noted Uploaded current AAR on parents to DCIPS, will email Ms.

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7/18/2011 4:37:00 AM Period Covered: To: 4/3/2015 11:54:00 AM From: CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui Rank: SGT Date / Time **CAC/BASE Name HQ Action Officer** 2012-01-04 / 12:43:00 Discovered that DFAS paid the UPPA to the husband on 19 Dec 2011. He said that he saw no notes regarding spousal involvement, despite my call to October. He said that the check had not been returned. Attempted to call CW4 CID Special Agent. No answer. Left a message asking him to call me back. If CID has access to his mail, we will request return of the check. 2012-01-04 / 12:44:00 **UPPA** During final review of the SGT Aguigui case for transfer, the Arrears Tab showed the UPPA payment was made to PFC Aguigui on 19 Dec 2011 in the amount of \$9,318.98. UPPA payment was placed on hold on 27 Oct 11 by MAJ of DFAS. A follow-up is on-going into attempts to retrieve the check and/or arrange a stop payment by MAJ OIC, BEST. 2012-01-04 / 16:56:00 **UPPA Status** Spoke to a CPT OIC, 912-435-7637 (6/8 Cav 4th Inf Combat Team 3rd Inf Div) to assist in locating UPPA check sent from DFAS to PFC Aguigui on 19 Dec 11. The Mail Room was closed and CPT will have the Mail Room Clerk check first thing in the morning; and also see who the recipient of PFC Aguiguis' mail is. CPT will be will have someone return my call with the findings by 5 Jan 12. 2012-01-04 / 17:58:00 Advised him that the UPPA had been paid to PFC Isaac Aguigui in error. He asked Spoke to CW4 whether DFAS could put a stop payment on the check. Called Mr. at DFAS. He said that putting a stop payment on the check does not necessarily prevent the check from being negotiated. He confirmed that the check had been sent to the address ¿ the address where the soldier passed away. He said that Treasury checks are not supposed to be forwarded ¿ it should be returned to DFAS. He confirmed that he has documented instructions to cancel the check and not reissue it.

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7/18/2011 4:37:00 AM Period Covered: To: 4/3/2015 11:54:00 AM From: CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui Rank: SGT Date / Time **CAC/BASE Name HQ Action Officer** 2012-01-05 / 09:08:00 Initial DD1300 (CAO for Parents) that Mr. and Mrs. were requesting extra copies of the Initial Was contacted by MSG DD1300 dt 04 Aug 11. Reason for request was due to most of the previous DD1300's were forwarded to agencies pertaining to loans the Parents had co-signed for on behalf of their Daughter (SGT Aguigui). Spoke with SFC CMAOC (CMAB Casualty Support) on 4 Jan 12, and request was approved to have the copies sent to MSG behalf of the Parents. will forward to MSG on 5 Jan 12. Requested MSG to confirm when delivery to Parents were made. 2012-01-05 / 09:24:00 CAO for the parents, SFC requested additional copies of Initial DD Form 1300. Copies sent on 5

January 2012, FEDEX#7930 8348 6179.

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7/18/2011 4:37:00 AM To: Period Covered: 4/3/2015 11:54:00 AM From: CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui Rank: SGT Date / Time **CAC/BASE Name HQ Action Officer** 2012-01-05 / 15:39:00 ARCOM Award CTR (US) Thu 1/5/2012 3:39 PM From: To: MSG NGMN'; USARMY Ft Knox HRC Mailbox TAGD CMAOC PEDDOPN Cc: ' Subject: SGT Aguigui, Case #456057, DOD 17 Jul 2011 - ARCOM Award for Parents (UNCLASSIFIED) Signed By: (Ft Stewart CAC) Mr. Contacted 1LT Battalion Adjutant, 4-3 BSTB, 4 IBCT who confirmed that the ARCOM Award was sent to your office on Tues., Jan 3, 2012 to the attention of Mr. According to you, subject ARCOM Award has been received, pending delivery to CAO. Please FedEx and provide tracking number of the Award to MSG (CAO for Mr. and Mrs His address has been verified in DCIPS). Upon receipt, MSG will confirm actual delivery to the Parents. v/r Ms. Consultant Booz | Allen | Hamilton (USA) _____ U.S. Army Human Resource Center of Excellence (HRCoE) Casualty and Mortuary Affairs Operations Center (CMAOC) Benefits and Entitlement Support Team Casualty Mortuary Affairs Branch, Room 1-2-028 1600 Spearhead Division Avenue Fort Knox, Kentucky 40122-5100 Office: 502-613-8231 BAH Email: Govt Email:

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Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

2012-01-05 / 16:26:00

Benefits and Entitlements Support Team (Transfer Journal Entry #130)

Case Transfer to Transition Team: 5 Jan 2012

Pending Actions:

- Death Certificate
- LOD Determination Pending
- DIC is on HOLD by (VA)
- FSGLI is on HOLD by Ms.
- SBP is on HOLD by J.
- Investigation Reports
- Receipt of ARCOM Award to Parents
- TSP Account funds available; pending Death Certificate
- Final LES to Spouse
- SSA: request to place on HOLD w/Mr.
- Receipt of Presidential Memorial Certificates
- Final CAO Reports
- Confirm Decorations/Awards presented to Spouse

2012-01-06 / 08:53:00

Mr CIV USA IMCOM
Thu 1/5/2012 3:50 PM

L CTR (US)
Mr CIV USA

RE: SGT Aguigui, Case #456057, DOD 17 Jul 2011 - ARCOM Award for Parents (UNCLASSIFIED)

Thanks, Mr. will FedEx the award to the CAO.

V/r,

Mortuary Officer

Casualty Assistance Center

Fort Stewart, GA

(912) 767-6456, DSN 870-6456

Fax: (912) 767-6289

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7/18/2011 4:37:00 AM To: Period Covered: 4/3/2015 11:54:00 AM From: CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui Rank: SGT Date / Time CAC/BASE Name **HQ Action Officer** 2012-01-10 / 10:07:00 Journal Entry DON. ----Original Message----From: Mr CIV USA Sent: Tuesday, January 10, 2012 10:05 AM To: Mr CIV USA IMCOM; L CTR US USA us.army.mil' Subject: RE: SGT Aguigui, Case #456057, DOD 17 Jul 2011 - ARCOM Award for Parents (UNCLASSIFIED) Classification: UNCLASSIFIED Caveats: NONE All, The award was FEDEX'd this morning to MSG Tracking number is: 4952 3330 1210. 2012-01-11 / 11:39:00 Amber: CMAOC's Quality Assurance Questionnaire attempt. I left a message for Mr. (Father, SNOK) on an identified voice mail. 2012-01-11 / 11:42:00 SFC Ineligible: CMAOC's Quality Assurance Unable to contact Mr. Isaac Aguigui (Husband, PNOK, PADD, PERE) for Questionnaire attempt due to Survivor being incarcerated. 2012-01-12 / 10:57:00 From: R MSG NGMN Qus.army.mil] Wed 1/11/2012 3:39 PM To: LEAV-CASUALTY Cc: R MSG USARMY (US) Subject: January 2012 CAO Checklist for SGT Aguigui, Deirdre A (UNCLASSIFIED) Only changes are I have received both the DD 1300's and ARCOM to present to the family; have tried to contact them both

electronically and telephonically to coordinate presenting to the family, expect completion either at the end of this week or beginning of next.

v/r

MSG

347th Regional Support Group

Operations NCO

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Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

PH: (651) 268-8085

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STAFF JOURNAL 7/18/2011 4:37:00 AM

From:

Period Covered:

To:

4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui Rank: SGT Date / Time **CAC/BASE Name HQ Action Officer** 2012-01-17 / 17:02:00 Amber: CMAOC's Quality Assurance Questionnaire attempt. I left a message for Mr. (Father, SNOK) on an identified voice mail. 2012-01-25 / 17:32:00 Amber: CMAOC's Quality Assurance Questionnaire attempt. I left a message for Mr. (Father, SNOK) on an identified voice mail. 2012-02-02 / 13:11:00 Noted AAR uploaded on parents to DCIPS. Will email 2012-02-08 / 13:06:00 Mr. Green: CMAOC's Quality Assurance completed Questionnaire with Mr. (Father, SNOK). Questionnaire completed. 2012-02-08 / 13:46:00 Mr. Compliment > Army Casualty Program > CAO > Professionalism > During the CMAOC Quality Assurance Survivor Outreach Questionnaire (SOQ), (Father, SNOK) expressed the following concerns: said that CW2 from the Fort Stewart CAC deserves a commendation! He said that CW2 did things that no one else could do and deserves much recognition. 2012-02-13 / 09:09:00 email to DFAS DFAS looking for address for Isaac G. Aguigui because of a returned 1099. We have the same address as DFAS. 2012-03-06 / 11:35:00 Certified copies of the Final DD Form 1300 were sent out on 06 March 2012 to: SFC FedEx #793305220335(Spouse) FedEx #798135744184(Parents)

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Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

2012-03-16 / 12:54:00 Combat Action Badge

From: CTR (US) Fri 3/16/2012 12:53 PM

to: A CIV (US); casualty@conus.army.mil; CIV (US)
Cc: R MSG USARMY (US); Hrc.cmaoc.PEDDOPN@conus.army.mil

Subject: RE: FT LEAVENWORTH: SPC AGUIGUI, Deirdre DCIPS# 456057 (UNCLASSIFIED)

Signed by:

Ms.

Spoke with Mr. **Section 1** of CMAOC Operations (Awards and Decorations Branch), and he confirmed that SPC Aguigui was not eligible for the Combat Action Badge.

In accordance with SPC Aguiguis' Enlisted Record Brief (dated 3/1/2011), SPC Aguigui had never deployed to Theater. AR 600-8-22, dated 11 Dec 2006 (8-8 Combat Action Badge) reads as follows:

- c. Specific eligibility requirements.
- (1) May be awarded to any Soldier.
- (2) Soldier must be performing assigned duties in an area where hostile fire pay or imminent danger pay is authorized.
- (3) Soldier must be personally present and actively engaging or being engaged by the enemy, and performing satisfactorily in accordance with the prescribed rules of engagement.
- (4) Soldier must be assigned or attached to a unit that would qualify the Soldier for the CIB/CMB. For example, an 11B assigned to Corps staff is eligible for award of the CAB. However, an 11B assigned to an infantry battalion is not eligible for award of the CAB.

v/r

Mrs.

Consultant

Booz / Allen / Hamilton (USA)

U.S. Army Human Resource Center of Excellence (HRCoE) Casualty and Mortuary Affairs Operations Center (CMAOC) Benefits and Entitlements Support Team Casualty Mortuary Affairs Branch, Room 1-2-028, 1600 Spearhead Division Avenue

Fort Knox, Kentucky 40122-5100

Office: 502-613-8231

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Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

-----Original Message-----

BAH Email: Govt Email

From: A CIV (US)

Sent: Friday, March 16, 2012 10:21 AM

To: CTR (US); casualty@conus.army.mil

Cc: MSG USARMY (US); Hrc.cmaoc.PEDDOPN@conus.army.mil

Subject: FT LEAVENWORTH: SPC AGUIGUI, Deirdre DCIPS# 456057 (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: NONE

Good Morning Ms. and Ft Stewart CAC,

Please read the below email from MSG and let us know the status. This is the first I heard about a CAB also.

----Original Message----

From: MSG MIL NG MN ARNG

[mailto: us.army.mil] Sent: Friday, March 16, 2012 8:20 AM

To: LEAV-CASUALTY

Cc: CIV (US)

Subject: Final AAR for SGT Aguigui, Deirdre A (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: NONE

Attached is the final AAR for SGT Aguigui.

There is one alibi that the family asked (literally right before I left) me to check on for them.

Apparently at the funeral, SGT Aguigui's husband (currently in jail) had mentioned to the family that paperwork had been put in for the Combat Action Badge during a deployment. This is the first I had heard of this and with the husband in Jail, I don't know where we can track this info down. Can someone please check her file to see if there was an award in process or one complete? If so I will need to add to her flag case. If not I will need to come back with what effort was made (checked her

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Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

Iperms, contacted former unit etc).

Please advise, I owe the family an answer.

v/r

MSG

347th Regional Support Group Operations NCO

PH: (651) 268-8085

Casualty Operations Coordinator Office of the Adjutant General

Directorate of Human Resources

U.S. Army Garrison

Combined Arms Center

Fort Leavenworth, KS

913-684-3561

DSN 552-3561

FAX 913-684-3555

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7/18/2011 4:37:00 AM Period Covered: To: 4/3/2015 11:54:00 AM From: CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui Rank: SGT Date / Time **CAC/BASE Name HQ Action Officer** 2012-03-19 / 17:46:00 Spoke with SFC (CAO for Spouse); received an envelope from CMAOC at his home, but did not know its contents. is in training at Ft Irwin and will return 01 Apr 2012. He will take the envelope to Ft Stewart CAC Office (Ms. for further action. Informed SFC that it may be the Fina DD1300 to be forwarded to the Husband (Isaac Aguigui). 2012-03-21 / 17:29:00 Mr. and Mrs. Delayed entry: on 15 Mar 2012 accompanied MSG for a warm handoff with and issues were brought up: 1. Isaac Aguigui's parents live in WA and have had no outreach for bereavement support. I contact and she is contacting and Aguigui in had combined Deidre's education loans (\$10,000) with her own prior to the death. She would now like them separated so Deidre's can be discharged. MN JAG CW2 is willing to assist with this. documents together. 2012-04-05 / 15:35:00 emailed Ms. Final AAR on parents uploaded to DCIPS. ----Original Message----CIV (US) From: Sent: Thursday, April 05, 2012 2:34 PM CTR (US) Cc: Hrc.cmaoc.PEDDOPN@conus.army.mil Subject: FT LEAVENWORHT: FINAL AAR ON SPC DIERDRE AGUIGUI DCIPS#456057 (UNCLASSIFIED) Classification: UNCLASSIFIED Caveats: NONE Good Afternoon Ms. I uploaded the Final AAR into DCIPS on SPC Aguigui parents.

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Casualty Operations Coordinator

Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

2012-04-20 / 08:49:00 CID ROI DATED 19 APR 2012/4TH STATUS REPORT

CID ROI DATED 19 APR 2012.

4TH STATUS:

THIS REPORT PROVIDES A 120 DAY INVESTIGATIVE UPDATE.

SINCE 14 DEC 11, CID HAS CONDUCTED NUMEROUS INTERVIEWS OF AGUIGUI'S FAMILY MEMBERS, FRIENDS AND COWORKERS, AND RECEIVED THE AFMEO AUTOPSY REPORT. THE REPORT REVEALED THE CAUSE OF SGT AGUIGUI'S DEATH COULD NOT BE DETERMINED BY FORENSIC ANALYSIS AND HER TOXICOLOGY WAS VOID OF ANY CONTROLLED SUBSTANCES OR ETHANOL. PENDING INVESTIGATIVE ACTIVITY INCLUDES THE RE-INTERVIEW OF PVT AGUIGUI'S FAMILY FRIEND AND THE RECEIPT OF THE DIGITAL FORENSIC EXAMINATION OF I. AGUIGUI'S MEDIA, WHICH IS EXPECTED TO BE COMPLETED IN

APPROXIMATELY THREE MONTHS.

INVESTIGATION CONTINUES BY CID.

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7/18/2011 4:37:00 AM To: Period Covered: 4/3/2015 11:54:00 AM From: CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui Rank: SGT Date / Time **CAC/BASE Name HQ Action Officer** 2012-04-26 / 16:58:00 emailed SFC Request assistance below email about CAB ----Original Message-----CIV (US) From: Sent: Thursday, April 26, 2012 3:34 PM SFC USARMY (US) MSG MIL NG MN ARNG'; A CIV (US); HRC TAGD CMAOC PEDDOPN Subject: FT LEAVENWORTH: REF AGUIGUI, DEIRDRE DCIPS# 456057 (UNCLASSIFIED) Classification: UNCLASSIFIED Caveats: NONE Good Afternoon SFC Will someone from CMAOC please contact or send a letter to Mr or Mrs. to officially inform them that their daughter is not

to officially inform them that their daughter is not eligible to receive a CAB. There are DCIPS entries stating that she did not qualify to receive this award but word of mouth from the CAO is not good enough for them. Will someone please triple check to make sure she does not qualified. Please read below email.

----Original Message----

From: MSG MIL NG MN ARNG

[mailto:

Sent: Thursday, April 26, 2012 3:01 PM

To: CIV (US)

Subject: RE: AAR DUE FOR APRIL 2012 (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: NONE

Last follow-up..

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Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

Any updates? I will call him next week, but anticipate me telling him no will not be good enough an answer....

----Original Message-----

From: CIV (US) [mailto:

Sent: Thursday, April 12, 2012 3:26 PM

To: MSG MIL NG MN ARNG

Subject: RE: AAR DUE FOR APRIL 2012 (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: NONE

No. There is nowhere to be found at her unit or DA to show that she was entitled to a CAB and we cannot con't to look on the word of her husband. Yes, she was in Iraq but she did not go out on any mission per her former commander which is out of the Army now.

Casualty Operations Coordinator

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Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

2012-05-03 / 14:13:00 UPPA payment

I received a call from DFAS, regarding the UPPA check being returned undeliverable. The husband is in jail pending trial for murder in an unrelated case. I called CID, regarding husband's status as a suspect in Deirdre's murder. The CID investigation is still open and Isaac is a suspect.

DFAS is aware and will hold UPPA payment until Isaac is cleared or convicted of Deirdre's murder.

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7/18/2011 4:37:00 AM To: Period Covered: 4/3/2015 11:54:00 AM From: CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui Rank: SGT Date / Time **CAC/BASE Name HQ Action Officer** 2012-05-14 / 14:51:00 Combat Action Badge A Memo concerning the CAB has been attached in DCIPS---------Original Message-----From: CIV (US) Sent: Monday, May 14, 2012 8:52 AM To: LTC USARMY (US) CIV (US); MAJ USARMY (US); MAJ USARMY (US) Cc: Subject: RE: FT LEAVENWORTH: REF AGUIGUI, DEIRDRE DCIPS# 456057 (UNCLASSIFIED) Thank you I will have the CAO hand deliver this. Appreciate your assistance. v/r Chief, Casualty Assistance Center Adjutant General Directorate of Human Resources Fort Leavenworth, KS 66027 COM: 913-684-2650; DSN 552-2650 . @ . Please take a moment and let me know how I am doing, visit: https://ice.disa.mil/index.cfm?fa=card&service_provider_id=95737&site_id=445 & ----Original Message-----From: LTC USARMY (US) Sent: Monday, May 14, 2012 7:51 AM To: CIV (US)

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MAJ USARMY (US);

Cc:

CIV (US);

Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

MAJ USARMY (US)

Subject: FW: FT LEAVENWORTH: REF AGUIGUI, DEIRDRE DCIPS# 456057

(UNCLASSIFIED)

Mrs.

Attached is the memo for the DSM SGT Aguigui from DA awards branch.

v/r

LTC

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Period Covered: 7/18/2011 4:37:00 AM 4/3/2015 11:54:00 AM From: To:

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time **HQ Action Officer CAC/BASE Name**

SFC (CID Investigation Status)

Requested the status of the CID Investigation:

SFC

2012-08-16 / 14:39:00

Please verify the status of the CID Investigation for the following:

SGT AGUIGUI, DEIRDRE 456057 497-04-9264 17 JUL 2011

ISAAC AGUIGUI - SPOUSE

FATHER

Thanks,

V/R

HQDA Casualty Case Manager

U.S. Army Human Resources Command

1600 Spearhead Division Avenue

Fort Knox, KY 40121-5743

Phone: (502) 613-8276

2012-08-16 / 14:42:00 (TSP Status) Mr.

Requested the status of the TSP

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Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

2012-08-20 / 12:43:00 CID

CID FOIA Status

----Original Message-----

From: MSG USARMY HRC (US)

Sent: Monday, August 20, 2012 12:44 PM
To: SFC USARMY (US)

Cc: USARMY Ft Knox HRC Mailbox TAGD CMAOC PEDDOPN; CIV (US); CIV (US); CIV (US)

Subject: RE: SGT Aguigui, Deirdre Case#456057 Non-Theater DOD: 17 JUL 2011 CID Investigation (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: NONE

Investigation is still ongoing. FOURTH STATUS REPORT is the most recent

report.

ISAAC AGUIGUI - SPOUSE

FATHER

v/r

Master Sergeant

Casualty and Mortuary Affairs CID Liaison

HQ, U.S. Army Criminal Investigation Command

27130 Telegraph Road

Quantico, VA 22134 COM: (571) 305-4353

FAX: (571) 305-4132

Email: @

"Few who have never served their country will ever understand a soldier's heart."

-General Norman Schwarzkopf

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7/18/2011 4:37:00 AM Period Covered: To: 4/3/2015 11:54:00 AM From:

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time **CAC/BASE Name HQ Action Officer**

2012-08-22 / 09:23:00 CID ROI DATED 21 AUG 2012/5TH STATUS REPORT

CID ROI DATED 21 AUG 2012.

5TH STATUS:

BRANCHES.

THIS REPORT PROVIDES A 120 DAY INVESTIGATIVE UPDATE.

SINCE 19 APR 12. CID HAS CONDUCTED NUMEROUS INVESTIGATIVE LEADS TO INCLUDE SEVERAL INTERVIEWS OF THE AGUIGUI'S CLOSE FRIENDS AND FAMILY: AND SUBMITTED A FORENSIC LABORATORY EXAMINATION REQUEST FOR THE LATENT PRINT, TRACE EVIDENCE, SEROLOGY, AND DRUG CHEMISTRY

PENDING ACTIVITY INCLUDES THE FINAL REPORTS OF THE AFOREMENTIONED FORENSIC EXAMINATIONS, WHICH WAS SUBMITTED ON 13 AUG 12; THE RECEIPT OF THE DFE FINAL REPORT FROM THE DEFENSE COMPUTER FORENSICS LABORATORY (DCFL), WHICH IS EXPECTED TO BE COMPLETED IN APPROXIMATELY TWO MONTHS AND CONTINUE COORDINATION WITH THE AFMEO AND THE OFFICE OF THE STAFF JUDGE ADVOCATE.

INVESTIGATION CONTINUES BY CID.

2012-09-04 / 16:59:00

I received the following link to an article regarding Isaac Aguigui from WA SOS SC,

Cashmere soldier Aguigui faces death penalty charges | The Wenatchee World
 Slockedhttp://shar.es/7FwE7>

Source: wenatcheeworld.com

LUDOWICI, Ga. (AP) ¿ A prosecutor says he will seek the death penalty against three Georgia-based soldiers, including Isaac Aguigui of Cashmere, who are accused of killing two people to protect an anti-government militia.

Due to a change in MN AORs, the parents and siblings of Deidre Aguigui are now in SOS SC AOR. I have called and briefed him.

2012-09-12 / 09:24:00

2012-09-26 / 15:12:00

forward Death Certificate and TSP-U-17 to

Briefed 1LT on his duties and responsibilities as Court Marshal Officer for SGT Aguigui.

2012-10-10 / 12:55:00 (TSP Status) Mr.

Requested the status of the TSP payment.

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Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

2012-10-30 / 08:49:00

Latest update on personal effects:SGT Aguigui¿s residence on post was released by CID in June and the summary court martial officer was able to collect and turn in her gear to CIF. SGT Aguigui¿s residence is still occupied by her and PFC Aguigui¿s belongings due to PFC Aguigui¿s incarceration. The summary court martial officer has been working with Fort Stewart¿s Administrative Law office to find the legal answer to a challenging situation. The process of out processing SGT Aguigui from installation is temporarily on hold. The summary court officer will be in JRTC from 29 October 2012 until 21 November 2012 but was informed by Administrative Law that there should be answer for the situation upon return from JRTC.

1LT, MI

Summary Court Martial Officer

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7/18/2011 4:37:00 AM Period Covered: To: 4/3/2015 11:54:00 AM From: CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui Rank: SGT Date / Time CAC/BASE Name **HQ Action Officer** 2012-12-14 / 11:17:00 CID FOIA Status ----Original Message----From: MSG USARMY HRC (US) Sent: Friday, December 14, 2012 11:18 AM To: USARMY Ft Stewart USAG List DHR Casualty; L SFC USARMY (US); MNARNG (US); USARMY Ft Leavenworth IMCOM Central Mailbox LEAV-CASUALTY Cc: USARMY Ft Knox HRC Mailbox TAGD CMAOC PEDDOPN; Mailbox Mai CTR MAJ USARMY (US); (US); MSG USARMY HRC (US) CTR (US); L CTR (US); SFC USARMY (US); CTR USARMY HRC CTR USARMY HRC (US); CTR (US); CIV (US); CTR (US); CTR USARMY HRC (US); CTR (US); CTR DHRA (US); SFC USARMY (US) CTR (US); CIV (US); MSG USARMY (US); CIV USARMY HRC (US) CIV USARMY HRC CTR (US); SFC USARMY HRC (US); SFC USARMY HRC (US); CTR (US) Subject: CID investigation status for SGT Aguigui, Deirdre Case#456057 Non-Theater DOD: 17 JUL 2011 (UNCLASSIFIED) Classification: UNCLASSIFIED Caveats: NONE Mr. ISAAC AGUIGUI (Spouse) -- CID FOIA request has not been processed. Investigation is still ongoing. Once the investigation is closed, a copy of the CID report will be mailed to: c/o SFC (Father) -- CID FOIA request has not been processed. Investigation is still ongoing. Once the investigation is closed, a copy of the CID report will be mailed to: v/r Master Sergeant

> JAHR0043480 CONFIDENTIAL

Printed On 1/6/2016 4:08:08 PM

Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

Casualty and Mortuary Affairs CID Liaison HQ, U.S. Army Criminal Investigation Command

27130 Telegraph Road Quantico, VA 22134 COM: (571) 305-4353 FAX: (571) 305-4132

Email:

"Few who have never served their country will ever understand a soldier's heart"

-General Norman Schwarzkopf

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	Period (Covered:	From:	7/18/2011 4:37:00 AM	To:	4/3/2015 11:54:00 AM
CASE NR:	456057	SERVICE:	United State	s Army		e: Deirdre Alice Aguigui k: SGT
Date / Time	•	CAC/B	ASE Name			HQ Action Officer
2012-12-18	/ 08:54:00	CAO fo	or the Spouse	not in country		
Original	Message-					
From:			RMY HRC (US	5)		
		ber 18, 2012 8	3:54 AM			
То:		I CIV (US)		CTR (US);		MAJ USARMY (US);
MSG USAF		JS)	OTD HOM	CTR (US);		CTR (US); SFC
USARMY (RMY HRC (US);		CTR USARMY HRC (US);
	CTR (US);		CIV (US)		R (US);	CTR DURA (US):
(US);	ĆT.	R (US);	MY HRC (US)	V (US);	SARMY (US); CTR DHRA (US); USARMY (US); CIV
USARMY H		X (US),		RMY HRC (US);		R (US); SGT
USARMY F				MY HRC (US)	_	TR (US)
		HRC Mailbox		, ,		111 (00)
					7 Non-Th	neater DOD: 17 JUL 2011
(UNCLASS		inguitori ottatut	, ioi	gan, Donard Gason rects		
Importance						
Classification	on: UNCLAS	SSIFIED				
Caveats: N	ONE					
Good morn	ing Transitio	on Team,				
	s. Mr. Agui	gui has reque ID investigatio	sted the CID r	eport be mailed to his CA	O. Pleas	e email below). He is listed in DCIPS as se verify with the CAC if they will assign want it mailed to the CAC. The CAO
Thank you,	· ·					
v/r						

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Master Sergeant

Casualty and Mortuary Affairs CID Liaison

Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

HQ, U.S. Army Criminal Investigation Command

27130 Telegraph Road Quantico, VA 22134 COM: (571) 305-4353 FAX: (571) 305-4132

Email:

"Few who have never served their country will ever understand a soldier's heart"

-General Norman Schwarzkopf

----Original Message----

From: L SFC USARMY (US)
Sent: Tuesday, December 18, 2012 3:10 AM
To: MSG USARMY HRC (US)

Subject: RE: CID investigation status for SGT Aguigui, Deirdre Case#456057

Non-Theater DOD: 17 JUL 2011 (UNCLASSIFIED)

Importance: High

Roger,

Message acknowledged, I am currently in Bagram, Afghanistan so if you could send it to my SIDPR and CENTRIX account instead of my home I would appreciate it.

SFC

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Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

2012-12-31 / 09:04:00 CID ROI DATED 28 DEC 2012/6TH STATUS REPORT

CID ROI DATED 28 DEC 2012.

6TH STATUS:

THIS REPORT IS SUBMITTED TO PROVIDE AN INVESTIGATIVE UPDATE.

SINCE 21 AUG 12, CID HAS CONDUCTED NUMEROUS INVESTIGATIVE LEADS TO

INCLUDE ADDITIONAL INTERVIEWS OF THE AGUIGUI'S FRIENDS AND FAMILY;

THE RECEIPT OF FORENSIC REPORTS FROM USACIL AND DCFL; AND THE

SUBMISSION OF FORENSIC LABORATORY EXAMINATION REQUESTS FOR

ADDITIONAL DIGITAL MEDIA EXAMINATIONS AND DNA ANALYSIS.

ADDITIONALLY, THIS OFFICE ATTEMPTED TO RE-INTERVIEW PVT AGUIGUI, WHO

INVOKED HIS RIGHTS AND REQUESTED LEGAL COUNSEL.

PENDING ACTIVITY INCLUDES RECEIPT OF THE FINAL REPORTS FROM THE 10TH

MP BN (CID) DIGITAL MEDIA EXAMINER AND AFMES, WHICH ARE EXPECTED TO

BE COMPLETED NEXT MONTH.

INVESTIGATION CONTINUES BY CID.

2013-02-01 / 09:39:00

Notes

**Notes

Benefits on hold pending completion of trial.

2013-02-19 / 15:46:00

Assigned 1LT as Summary Court Martial Officer. Briefed him on his duties and responsibilities.

1LT

Cell#

Email:

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Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

2013-03-28 / 11:00:00

Was contacted by LTC about this case this week. The Father may be being charged with murder so I'll be getting in touch with the SNOK here in MN. My state counterpart originally had this case until our AOR re-alignment. I will be calling the past CAO to gather family dynamic information and update DCIPS accordingly as needed.

Will take a "backseat" in this process, however, and defer to those working the legal process.

Survivor Service Coordinator - SOS MPSC Contractor

651.282.4028 (office)

email

2013-04-24 / 09:30:00

CID ROI DATED 23 APR 2013/FINAL REPORT

CID ROI DATED 23 APR 2013.

INVESTIGATIVE

The Military Police, Fort Stewart, GA (FSGA) notified CID that PFC AGUIGUI (20 Y/O) found his wife, SGT AGUIGUI (24 Y/O), deceased inside their on-post residence.

Investigation established probable cause to believe PFC AGUIGUI murdered SGT AGUIGUI by suffocation, which then resulted in the death of her unborn child.

The Armed Forces Medical Examiner's (AFME) autopsy report revealed the cause and manner of SGT AGUIGUI's death could not be determined by forensic analyses and her toxicology was void of any controlled substances or ethanol.

MAJ ______, Office of the Staff Judge Advocate (OSJA), FSGA, opined there was probable cause to believe PFC AGUIGUI murdered his wife and unborn child.

2013-05-09 / 08:29:00

Attached Legal Document, stating that we can move forth with the parents being appointed as the PERE in this case. PERE MEMO will be attached later, naming the father as the PERE.

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Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

2013-05-09 / 09:18:00 emailed Ft Steward/TT original CAO (1SG had been reactivate.

----Original Message-----

From: A CIV (US)
Sent: Thursday, May 09, 2013 8:18 AM

To: CIV USARMY IMCOM ATLANTIC (US)

Cc: 'usarmy.stewart.usag.list.dhr-casualty@mail.mil'; 'usarmy.knox.hrc.mbx.tagd-cmaoc-altfcm@mail.mil'

Subject: FT LEAVENWORTH: CAR FOR SGT AGUIGUI-DCIPS#456057 (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: NONE

Good Morning Mr.

The original CAO (1SG had been reactivate as the CAO for SGT

Aguigui's parents. I have updated his phone numbers in DCIPS.

v/r

Casualty Operations Coordinator

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Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

2013-05-14 / 13:24:00

emailed SCMO

PE

----Original Message----

From: A CIV (US)
Sent: Tuesday, May 14, 2013 11:55 AM

To: conus.army.mil'

Cc: CIV USARMY IMCOM ATLANTIC (US);

Subject: FORT LEAVENWORTH CAC: REF: SGT AGUIGUI PROPERTY (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: NONE

Good Afternoon 1LT

I am inquiring about SGT Aguigui's personal property. Her parents lives in our area and the father would like to know how much stuff do she have to be delivered to him. He just want to know so he can plan accordingly.

1SG

This is the Court Martial Officer (SCMO) that is handling SGT Aguigui's PE.

v/r

Casualty Operations Coordinator

2013-05-29 / 15:01:00

Attached PERE MEMO for the father of SGT Aguigui.

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	Period (Covered:	From:	7/18/2011 4:37:00 AM	To:	4/3/2015 11:54:00 AM
CASE NR:	456057	SERVICE:	United State	es Army		e: Deirdre Alice Aguigui k: SG T
Date / Time	•	CAC/E	SASE Name			HQ Action Officer
2013-06-26	mation upda / 13:52:00	ate to reflect n	determination ew determina ashmere, Wa	tion.	aring to de	etermine if a court-martial should try
charged Ag nearly two y	uigui with ca ears invest	ausing the dealigating, but he	ath of an unbo	orn child, a boy, when his bed any details about the k	wife died illing.	outheast Georgia. The Army also in July 2011. Military authorities spent
"Every victing	n deserves	to have their	case prosecut	ted. In this case it took sor	ne time,"	said Fort Stewart spokesman
authorities i year-old girl	n the Decer	mber 2011 she	ooting deaths	of a formers are seeking the death p	r membe	diers were charged by civilian er of their Army unit, and 17- r Aguigui, saying he ordered the deaths
plotted attac	cks ranging lso wanted	from bombing	a park founta	ain in Savannah to poison	ing apple	up of disgruntled Army soldiers who crops in Washington state. They said ver specified if the target was President
	arm while co	urder and felo ommitting a fe		guigui faces state charges	of crimin	al gang activity, aggravated assault and
FW: AGUIG	GUI Shipmer	nt Status (UN	CLASSIFIED)			
Mr.						
GBL number CAO below goods. Onc	m Savannaler is CHAT0 , 1SG e I get the cove, I will clo	n to Golden V 024673. The it has ar confirmation fr	alley, Minneso arrival date wa rived. But the om 1SG	ota on 9 August 2013 by F as scheduled for Friday, 1 family is currently not in to that the family has re	oremost 6 AUG 20 own and received the	acked on Wed, 7 August 2013 and Forwarders, Inc (503-245-1090). The 013 and by the information from the not ready to receive the household ne household goods and is satisfied will keep you informed on any further

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Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

1LT, TC HHC REAR OIC D CO 4-3 BSTB

912-435-8780

Page 104 of 130 Printed On 1/6/2016 4:08:08 PM

	Period C	overed:	From:	7/18/2011 4:37	':00 AM	To:	4/3/2015 11:54:00 AM
CASE NR:	456057	SERVICE:	United Stat	es Army		Name:	: Deirdre Alice Aguigui : SGT
Date / Time	•	CAC/E	BASE Name				HQ Action Officer
2013-09-05	/ 14:59:00						
	MN SO	SSC:					
with 1SG later today. 1. Parents v 2. parents a	I've Items broug vant to conn are still trying	left a messa ht to my atter ect with SGT to settle with	ige on Mr. Intion by the Control Aguigui's under college loan		introducin a gift on l	g myself a	
I've spoken	with MN SC	SSC	an	d between the tw	o of us we	will stay	in touch with the Family.
2013-09-05							
	MN SO	SSC:					
survivors of and gave po assistance the FT Stew	d weary. I off traumatic de ermission for with the scho wart SOSSC assist pregn	ered to have eath daily and me to give hool loans. I tri for assistanc ant women. I	a POC from d will be able ner their phon ed calling the e in connecti have mailed	the St. Paul Police to give them some the number. I've content of the FRSA for 4-3 BS and with the unit File a card to the	e Dept Sur e advice of mpleted a GTB at FT : RG. The	rvivor Res on coping client car Stewart b on contact	decide what should be thrown away'. sources call him; she deals with and keeping. He accepted that offer of and submitted to JAG for but there wasn't voicemail. I've emailed would like to make a contribution to information for both myself and my and I will continue to outreach on a

Page 105 of 130 Printed On 1/6/2016 4:08:08 PM

7/18/2011 4:37:00 AM To: Period Covered: 4/3/2015 11:54:00 AM From:

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time **CAC/BASE Name HQ Action Officer**

2013-09-25 / 12:04:00

Emailed to Mr.

Hello,

Just following up on any information you can provide on these claims. Please read the e-mail below.

Thanks.

Claims Examiner

OSGLI Claims

Sent by:

OSGLI (NJ110132)

Phone Number: (800) 419-1473 Fax Number: (877) 832-4943

Wed 08/07/2013 01:20 PM To

USARMY Ft Knox HRC Mailbox TAGD CMAOC CSB Casualty <usarmy.knox.hrc.mbx.tagd-cmaoc-csb-casualty@mail.mil>, CC



CIV (US)" -

Subject Aguigui, Deidre A. Claim #11352006 & FSGLI #11352006

Hello,

We were advised from AHRC that is the Casualty Liaison Officer for the Aguigui case. We were contacting him to check if he can provide the expected trial date for Isaac G Aguigui. Isaac has been charged with murder in the death of Dierdre and the death of an unborn child. We have not received any response from him. Is there any information you can provide in regards to these cases. We will appreciate any information you can supply to our office.

Thanks in advance,

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Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

Claims Examiner

2013-11-08 / 13:05:00

Attached the Final Report on Disposition of Personal Effects.

Page 107 of 130 Printed On 1/6/2016 4:08:08 PM

7/18/2011 4:37:00 AM Period Covered: To: 4/3/2015 11:54:00 AM From: CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui Rank: SGT Date / Time **CAC/BASE Name HQ Action Officer** 2013-12-11 / 09:38:00 MN SOSSC: MNARNG JAG, has made several attempts to contact to assist with Deirdre's school loan payoffs. isn't responding to JAG's phone calls or emails. MN SOS SC, has also tried contacting Mr. with no results. I've sent an email to CAO, MSG with an update on this issue. We will continue all MN SOS outreach to Mr. and the family. 2014-01-22 / 14:53:00 Transfer to HQ SOS IMCOM This case has been transferred to HQ SOS IMCOM as of today. HQ SOS IMCOM will assign an SOS coordinator who is responsible for updating the CAO tab with their contact information. HQ SOS IMCOM has been advised of the following pending issues: - CMTT OIC exception memo has been completed and attached. - I have received a verification email from Ms. (Fort Leavenworth CAC Chief) confirming there are no pending issues with their involved NOK. - A FOIA request is still pending for the CID Report (Spouse). - Spouse is currently incarcerated, see journal for details. - FSGLI, SBP, SSA, TSP, Arrears of Pay, and the Final LES are pending trial conclusion. - Case transferred per LTC guidance. 2014-01-28 / 10:54:00 The CAO tab has been updated with current SOSC info, former MN SOSC has been made Non Active, NOK (s) have been assigned/transferred, and ongoing outreach will be/has been occurring in the forms of MN SOS Quarterly Newsletters, Cards, Letters, and Invitations to Gold Star Events.

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Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

2014-04-11 / 12:20:00

proceed from Fort Stewart.

I spoke with Ms. in reference to DSM's husband being convicted of her murder and I wanted to know if any monetary benefits(SGLI, DG, UPPA) will now be paid to the parents. Ms. stated we need a copy of the conviction order to

Classification: UNCLASSIFIED

Caveats: NONE

STE CAC,

Isaac Aguigui was convicted of his spouse's death in late March. Would you please provide a copy of the conviction so that we may process

her benefits? Thank you.

Mrs.

SR Benefits and Entitlements Officer

Casualty Support Section

United States Army Human Resources Command

1600 Spearhead Division Ave

Fort Knox, Kentucky 40122

(502) 613-8342

DSN:(312) 983-8342

FAX:(502) 613-4505

usarmy.knox.hrc.mbx.tagd-cmaoc-csb-casualty@mail.mil

Page 109 of 130 Printed On 1/6/2016 4:08:08 PM

Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

2014-04-15 / 13:29:00 Insurances

----Original Message----

From: USARMY Ft Knox HRC Mailbox TAGD CMAOC CSB Casualty

Sent: Tuesday, April 15, 2014 1:21 PM

To: 'OSGLI Claims'

Cc: G CIV USARMY IMCOM ATLANTIC (US); CIV USARMY IMCOM ATLANTIC (US)

Subject: FW: SGLI and FSGLI - SGT AGUIGUI, DEIRDRE and Kalvin Aguigui DOD: 17 JUL 2011(UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: NONE

OSGLI,

Please see attached conviction of Isaac Aguigui. Requesting a review of the following insurances:

Deirdre's SGLI - Erroneously paid to the SM. Will new beneficiary determination be made and paid?

Deirdre's FSGLI - Not issued, need beneficiary determination Kalvin's FSGLI - Not issued, need beneficiary determination

Mrs.

SR Benefits and Entitlements Officer

Casualty Support Section

United States Army Human Resources Command

1600 Spearhead Division Ave

Fort Knox, Kentucky 40122

(502) 613-8342

DSN:(312) 983-8342

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usarmy.knox.hrc.mbx.tagd-cmaoc-csb-casualty@mail.mil

Page 110 of 130 Printed On 1/6/2016 4:08:08 PM

7/18/2011 4:37:00 AM To: Period Covered: 4/3/2015 11:54:00 AM From: CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui Rank: SGT Date / Time CAC/BASE Name **HQ Action Officer** 2014-04-15 / 13:30:00 DG and BAH ----Original Message----From: USARMY Ft Knox HRC Mailbox TAGD CMAOC CSB Casualty Sent: Tuesday, April 15, 2014 1:30 PM To: 'dfas-incasualty@dfas.mil'; ' CIV DFAS' CIV USARMY USAG (US); CIV USARMY HRC (US); USARMY (US); CIV USARMY IMCOM ATLANTIC (US); CIV USARMY IMCOM ATLANTIC (US) Subject: DG and BAH - Aguigui, Deirdre DOD: Jul 2011 (UNCLASSIFIED) Classification: UNCLASSIFIED Caveats: NONE DFAS. DG and BAH were erroneously paid to the spouse of this soldier. He was just convicted of her death. See attached. Will you make a beneficiary determination and issue payment to the correct beneficiary(ies)? Please advise so that we may assist. Thank you. Mrs. SR Benefits and Entitlements Officer Casualty Support Section United States Army Human Resources Command 1600 Spearhead Division Ave Fort Knox, Kentucky 40122 (502) 613-8342 DSN:(312) 983-8342 FAX:(502) 613-4505 usarmy.knox.hrc.mbx.tagd-cmaoc-csb-casualty@mail.mil 2014-04-15 / 13:31:00 **UPPA** Per the Arrears of Pay tab:

Page 111 of 130 Printed On 1/6/2016 4:08:08 PM

"PAID UPPA 12/19/11 IN THE AMOUNT OF 9318.98 TO ISAAC AGUIGUI SPOUSE(TM)12/21/11. UPPA check was

returned undeliverable due to the husband being in jail, per DFAS.

7/18/2011 4:37:00 AM To: Period Covered: 4/3/2015 11:54:00 AM From:

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time **CAC/BASE Name HQ Action Officer**

2014-04-15 / 13:36:00

UPPA

----Original Message----

From: USARMY Ft Knox HRC Mailbox TAGD CMAOC CSB Casualty

Sent: Tuesday, April 15, 2014 1:36 PM

To: 'dfas-incasualty@dfas.mil'; ' CIV DFAS'

CIV USARMY USAG (US); CIV USARMY IMCOM ATLANTIC (US); CIV USARMY HRC (US) CIV USARMY IMCOM ATLANTIC (US); MSG USARMY (US)

Subject: UPPA - Aguigui, Deirdre DOD: Jul 2011 (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: NONE

DFAS.

Our records indicate that a gentlemen named Eric at DFAS informed is that the UPPA check was sent to the spouse, but returned because he was incarcerated. He has now been convicted. See attached. Requesting a beneficiary designation for the UPPA. Please let us know if there is any further we can do to assist in getting this paid. Thank you.

Mrs.

SR Benefits and Entitlements Officer

Casualty Support Section

United States Army Human Resources Command

1600 Spearhead Division Ave

Fort Knox, Kentucky 40122

(502) 613-8342

DSN:(312) 983-8342

FAX:(502) 613-4505

usarmy.knox.hrc.mbx.tagd-cmaoc-csb-casualty@mail.mil

Page 112 of 130 Printed On 1/6/2016 4:08:08 PM

Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

2014-04-15 / 14:00:00 DG, BAH, UPPA Determination

----Original Message----

From CIV DFAS [mailto

Sent: Tuesday, April 15, 2014 1:57 PM

To: USARMY Ft Knox HRC Mailbox TAGD CMAOC CSB Casualty

Subject: RE: DG and BAH - Aguigui, Deirdre DOD: Jul 2011 (UNCLASSIFIED)

Mrs.

We can send out the UPPA payment to be split between the parents, but the BAH and DG won't be able to be reissued because they were both paid in good faith at the time of payment. Can you get us an 1174 from both the mother and father so that we can pay them the UPPA?

Thanks,

Team Lead

Army Casualty Team Military Pay Operations Comm: (317) 212-7421

DSN: 699-7421

Fax: (317) 275-0353

Page 113 of 130 Printed On 1/6/2016 4:08:08 PM

Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

2014-04-15 / 14:01:00 UPPA

----Original Message----

From: USARMY Ft Knox HRC Mailbox TAGD CMAOC CSB Casualty

Sent: Tuesday, April 15, 2014 2:00 PM

To: 'usarmy.leavenworth.imcom-west.mbx.leav-casualty@mail.mil'

Cc: S CIV USARMY USAG (US)

Subject: FW: DG, BAH and UPPA - Aguigui, Deirdre DOD: Jul 2011 (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: NONE

LEA CAC,

DFAS is requesting an 1174 from each parent please. Thank you.

Mrs.

SR Benefits and Entitlements Officer

Casualty Support Section

United States Army Human Resources Command

1600 Spearhead Division Ave

Fort Knox, Kentucky 40122

(502) 613-8342

DSN:(312) 983-8342

FAX:(502) 613-4505

usarmy.knox.hrc.mbx.tagd-cmaoc-csb-casualty@mail.mil

2014-04-16 / 16:08:00 Journal entry

SF 1174's for parents were faxed to DFAS on 4/16/14. LEA CAC.

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7/18/2011 4:37:00 AM Period Covered: To: 4/3/2015 11:54:00 AM From:

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name **HQ Action Officer**

2014-04-17 / 09:30:00 DG in Review for a FINAL Determination

----Original Message----

CIV DFAS [mailto: From: DFAS.MILI

Sent: Wednesday, April 16, 2014 1:39 PM

To: USARMY Ft Knox HRC Mailbox TAGD CMAOC CSB Casualty

Subject: RE: DG, BAH and UPPA - Aguigui, Deirdre DOD: Jul 2011 (UNCLASSIFIED)

You're welcome. I've already sent up all the pertinent information to OGC and hopefully will hear something soon.

Thanks,

Team Lead

Army Casualty Team Military Pay Operations Comm: (317) 212-7421

DSN: 699-7421

Fax: (317) 275-0353

----Original Message-----

From: USARMY Ft Knox HRC Mailbox TAGD CMAOC CSB Casualty [mailto:usarmy.knox.hrc.mbx.tagd-cmaoc-csb-casualty@mail.mil]

Sent: Wednesday, April 16, 2014 1:37 PM

CIV DFAS

Subject: RE: DG, BAH and UPPA - Aguigui, Deirdre DOD: Jul 2011

(UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: NONE

Thank you. I really appreciate it.

Mrs.

SR Benefits and Entitlements Officer

Casualty Support Section

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Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

United States Army Human Resources Command

1600 Spearhead Division Ave

Fort Knox, Kentucky 40122

(502) 613-8342

DSN:(312) 983-8342

FAX:(502) 613-4505

usarmy.knox.hrc.mbx.tagd-cmaoc-csb-casualty@mail.mil

----Original Message----

From: CIV DFAS [mailto: DFAS.MIL]

Sent: Wednesday, April 16, 2014 1:09 PM

To: USARMY Ft Knox HRC Mailbox TAGD CMAOC CSB Casualty; USARMY Ft

Leavenworth IMCOM Central Mailbox LEAV-CASUALTY

Cc: CIV USARMY USAG (US); CIV USARMY HQDA

HRMD (US)

Subject: RE: DG, BAH and UPPA - Aguigui, Deirdre DOD: Jul 2011

(UNCLASSIFIED)

Mrs.

I am going to send up all the information to OGC right now to have them make a determination. Once I get the decision from them, I will forward the information along to you. I can't give you a clear deadline on their decision, but will keep you informed.

Thanks,

Team Lead

Army Casualty Team Military Pay Operations

Comm: (317) 212-7421

DSN: 699-7421

Fax: (317) 275-0353

Page 116 of 130 Printed On 1/6/2016 4:08:08 PM

Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

----Original Message-----

From: USARMY Ft Knox HRC Mailbox TAGD CMAOC CSB Casualty [mailto:usarmy.knox.hrc.mbx.tagd-cmaoc-csb-casualty@mail.mil]

Sent: Wednesday, April 16, 2014 1:05 PM

To: CIV DFAS; USARMY Ft Knox HRC Mailbox TAGD CMAOC CSB

Casualty; USARMY Ft Leavenworth IMCOM Central Mailbox LEAV-CASUALTY

Cc CiV USARMY USAG (US); DFAS-IN CASUALTY;

CIV USARMY HQDA HRMD (US)

Subject: RE: DG, BAH and UPPA - Aguigui, Deirdre DOD: Jul 2011

(UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: NONE

Mr.

MSG will be leaving us soon (SEP I believe). You should know that Mr. and myself are the benefits officers here and will be your POCs for benefits. Now, our records show that DG was paid by Fort Stewart to Isaac Aguigui, spouse, on 21 July 2011 via EFT. At that time, CID was not communicating well with us and it wasn't until he killed two others that they finally arrested him. Then they started really looking at this SM and her unborn child's death as a murder. Who do I speak to at the OGC in order to get a FINAL determination on the DG? Her poor family has been through enough, I'd rather the Army fight for their benefits than to drag them through this mess any further.

Mrs.

SR Benefits and Entitlements Officer

Casualty Support Section

United States Army Human Resources Command

1600 Spearhead Division Ave

Fort Knox, Kentucky 40122

(502) 613-8342

DSN:(312) 983-8342

FAX:(502) 613-4505

usarmy.knox.hrc.mbx.tagd-cmaoc-csb-casualty@mail.mil

Page 117 of 130 Printed On 1/6/2016 4:08:08 PM

Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

----Original Message----

From: CIV DFAS [mailto: DFAS.MIL]

Sent: Wednesday, April 16, 2014 11:54 AM

To: USARMY Ft Knox HRC Mailbox TAGD CMAOC CSB Casualty; USARMY Ft

Leavenworth IMCOM Central Mailbox LEAV-CASUALTY

Cc: CIV USARMY USAG (US); DFAS-IN CASUALTY

Subject: RE: DG, BAH and UPPA - Aguigui, Deirdre DOD: Jul 2011

(UNCLASSIFIED)

Mrs.

I am checking with MSG to see if the DG payment was ever made. The BAH payment couldn't be paid to the parents anyway because they are not entitled to the payment, since there was no surviving dependent. If it's found that the DG payment was made, then it will have to be up to OGC to make a determination on whether the DG can be reissued.

Thanks,

Team Lead

Army Casualty Team
Military Pay Operations
Comm: (317) 212-7421

DSN: 699-7421

Fax: (317) 275-0353

----Original Message----

From: USARMY Ft Knox HRC Mailbox TAGD CMAOC CSB Casualty [mailto:usarmy.knox.hrc.mbx.tagd-cmaoc-csb-casualty@mail.mil]

Sent: Wednesday, April 16, 2014 11:23 AM

To: USARMY Ft Leavenworth IMCOM Central Mailbox LEAV-CASUALTY; USARMY Ft

Knox HRC Mailbox TAGD CMAOC CSB Casualty

Cc: CIV DFAS; CIV USARMY USAG (US); DFAS-IN

CASUALTY

Page 118 of 130 Printed On 1/6/2016 4:08:08 PM

Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

Subject: RE: DG, BAH and UPPA - Aguigui, Deirdre DOD: Jul 2011

(UNCLASSIFIED) Importance: High

Classification: UNCLASSIFIED

Caveats: NONE

Ms.

I understand your concern and in my personal opinion, I am with you. CID would not say he was a suspect or a person of interest. Their lack of communication could have prevented not only these payments, but possibly saved the life of two other people. It is a really unfair situation, but it is DFAS' decision.

DFAS.

Is there no exception here? Anything that the family or ourselves can do to get this overturned?

Mrs.

SR Benefits and Entitlements Officer

Casualty Support Section

United States Army Human Resources Command

1600 Spearhead Division Ave

Fort Knox, Kentucky 40122

(502) 613-8342

DSN:(312) 983-8342

FAX:(502) 613-4505

usarmy.knox.hrc.mbx.tagd-cmaoc-csb-casualty@mail.mil

----Original Message----

From: USARMY Ft Leavenworth IMCOM Central Mailbox LEAV-CASUALTY

Sent: Tuesday, April 15, 2014 2:16 PM

To: USARMY Ft Knox HRC Mailbox TAGD CMAOC CSB Casualty; USARMY Ft

Leavenworth IMCOM Central Mailbox LEAV-CASUALTY

Cc: W CIV DFAS (US); CIV USARMY USAG (US)

Subject: RE: DG, BAH and UPPA - Aguigui, Deirdre DOD: Jul 2011

Page 119 of 130 Printed On 1/6/2016 4:08:08 PM

Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

(UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: NONE

I question that it was paid in good faith when benefits should have been on hold.

- see journal entry 18, 22 & 38.Between CMAOC/STE CAC/CID and DFAS there was a failure to communicate. CID could not state whether he was a person of interest or not at that time. In addition STE Finance had submitted the payment to DFAS and there was to be an attempt to pull the payment back. Later CID says he's not and payment is reissued on 21 Jul

Ms

Chief, Casualty Assistance Center Adjutant General Directorate of Human Resources Fort Leavenworth, KS 66027

COM: 913-684-2650; DSN 552-2650

Please take a moment and let me know how I am doing, visit: http://ice.disa.mil/index.cfm?fa=card&sp=121299&s=445&dep=*DoD&sc=33

ATTENTION: The information contained in this communication and any accompanying attachments is intended for the sole use of the namedaddresses/recipients to which it is addressed in their conduct of official business of the United States Government. This communication may contain information that is exempt from disclosure under the Freedom of Information Act, 5 U.S.C. 552 and the Privacy Act, 5 U.S.C.552a. Addressees/recipients are not to disseminate this communication to individuals other than those who have an official need to know the information in the course of their official government duties. If you

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Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

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----Original Message-----

From: USARMY Ft Knox HRC Mailbox TAGD CMAOC CSB Casualty

Sent: Tuesday, April 15, 2014 1:00 PM

To: USARMY Ft Leavenworth IMCOM Central Mailbox LEAV-CASUALTY

Cc: W CIV DFAS (US); CIV USARMY USAG (US)

Subject: FW: DG, BAH and UPPA - Aguigui, Deirdre DOD: Jul 2011

(UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: NONE

LEA CAC,

DFAS is requesting an 1174 from each parent please. Thank you.

Mrs.

SR Benefits and Entitlements Officer

Casualty Support Section

United States Army Human Resources Command

1600 Spearhead Division Ave

Fort Knox, Kentucky 40122

(502) 613-8342

DSN:(312) 983-8342

FAX:(502) 613-4505

usarmy.knox.hrc.mbx.tagd-cmaoc-csb-casualty@mail.mil

----Original Message-----

From: CIV DFAS [mailto:

Page 121 of 130 Printed On 1/6/2016 4:08:08 PM

Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

Sent: Tuesday, April 15, 2014 1:57 PM

To: USARMY Ft Knox HRC Mailbox TAGD CMAOC CSB Casualty

Subject: RE: DG and BAH - Aguigui, Deirdre DOD: Jul 2011 (UNCLASSIFIED)

Mrs.

We can send out the UPPA payment to be split between the parents, but the BAH and DG won't be able to be reissued because they were both paid in good faith at the time of payment. Can you get us an 1174 from both the mother and father so that we can pay them the UPPA?

Thanks,

Team Lead

Army Casualty Team Military Pay Operations

Comm: (317) 212-7421

DSN: 699-7421

Fax: (317) 275-0353

----Original Message-----

From: USARMY Ft Knox HRC Mailbox TAGD CMAOC CSB Casualty [mailto:usarmy.knox.hrc.mbx.tagd-cmaoc-csb-casualty@mail.mil]

Sent: Tuesday, April 15, 2014 1:30 PM

To: DFAS-IN CASUALTY; CIV DFAS

Cc: CIV USARMY USAG (US); CIV USARMY HRC (US);

MSG USARMY (US); CIV USARMY IMCOM

ATLANTIC (US); CIV USARMY IMCOM ATLANTIC (US) Subject: DG and BAH - Aguigui, Deirdre DOD: Jul 2011 (UNCLASSIFIED)

Classification: UNCLASSIFIED

Caveats: NONE

DFAS.

DG and BAH were erroneously paid to the spouse of this soldier. He

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Period Covered: From: 7/18/2011 4:37:00 AM To: 4/3/2015 11:54:00 AM

CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

was just convicted of her death. See attached. Will you make a beneficiary determination and issue payment to the correct beneficiary(ies)? Please advise so that we may assist. Thank you.

Mrs.

SR Benefits and Entitlements Officer
Casualty Support Section
United States Army Human Resources Command
1600 Spearhead Division Ave
Fort Knox, Kentucky 40122
(502) 613-8342
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usarmy.knox.hrc.mbx.tagd-cmaoc-csb-casualty@mail.mil

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CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui

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2014-04-17 / 09:38:00 FSGLI Determination

----Original Message----

From: On Behalf Of OSGLI Claims

Sent: Thursday, April 17, 2014 9:08 AM

To: USARMY Ft Knox HRC Mailbox TAGD CMAOC CSB Casualty

Subject: Re: FW: SGLI and FSGLI - SGT AGUIGUI, DEIRDRE and Kalvin Aguigui DOD: 17 JUL 2011(UNCLASSIFIED)

Good morning.

No decision has been made as to yet regarding the SGLI - the 2011 benefit was issued based on a certification that allowed the claim to be paid as presented. Matter is under discussion here and I will keep you informed

FSGLI on Deirdre - Isaac was excluded under the Slayer's Rule, as was his mother as his contingent. Claim requests have been sent to her parents as next in line for the benefit payable to her family by law (not payable to her spouse as he was disqualified, no children, parents are next).

FSGLI on Kalvin - was payable under Deirdre's FSGLI - she is of course unable to collect and Isaac would be next in line as her SGLI beneficiary. He, however, is disqualified under Title 38, 1970(b) as he did not file claim within one year of the stillbirth. As a result, the benefit goes to her contingents, which are her parents. Claims requests have already been sent to them last week.

Please feel free to call me if you wish to discuss.

2014-04-21 / 11:10:00

Shipped the remainder of SGT Aguigui personal effect today, attached FedEx tracking information.

2014-04-22 / 13:03:00 Journal Note

Additional PE received by Mr on 22 Apr 14. CAO, 1SG was present and assisted with inventory.

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7/18/2011 4:37:00 AM To: Period Covered: 4/3/2015 11:54:00 AM From: CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui Rank: SGT Date / Time **CAC/BASE Name HQ Action Officer** 2014-04-23 / 12:25:00 Contacted Idaho SOSC via phone and below email to inform and request transfer of Survivor responsibility. Hey I met with the who have informed me their daughter is living in Idaho. Her father has provided me her contact information and request we outreach to her. also said she has been struggling with the passing of her sister and thought she would be open to bereavement counseling resources. I have updated s information in the Module and in DCIPS but request you update the CAO Tab and assign yourself as the Support Coordinator in both data bases. Respectfully, Army Survivor Outreach Services Support Coordinator Human Resources Consulting Inc. Contractor 651-282-4116 (Office) mil@mail.mil 2014-04-23 / 12:32:00 Idaho Survivor Outreach Services: Received phone call and email from Survivor Outreach Coordinator in Minnesota notifying me of the deceased soldiers sister, that resides in Idaho. The Deceased parents have requested that she be contacted and provided with grief counseling referrals as she is in need of them at this time. I have

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updated my information in the CAO tab and will make contact with her and provide referrals for her as well as any additional support she requires.

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Rank: SGT

Date / Time CAC/BASE Name HQ Action Officer

2014-05-06 / 10:12:00 Final DG Determination

----Original Message----

From: CIV DFAS [mailto

Sent: Tuesday, May 06, 2014 9:53 AM
To: W CIV DFAS (US)

Cc: USARMY Ft Knox HRC Mailbox TAGD CMAOC CSB Casualty Subject: RE: Death Gratuity, SGT Deirdre A. Aguigui; PL #14-16068

This is in response to your request for an opinion regarding whether a second death gratuity payment should be issued for the benefit of the surviving parents of SGT Deirdre A. Aguigui. It is our opinion that pursuant to the specific facts of this case, a second payment of death gratuity should not be made.

The information provided shows as follows: SGT Deirdre A. Aguigui died on July 17, 2011. On her DD Form 93, Record of Emergency Data, she designated her husband, Isaac Glen Aguigui, as the beneficiary of her death gratuity. SGT Aguigui was survived by her spouse, she was not survived by any children. The Staff Journal from the Finance activity at Fort Stewart, Georgia, specifies that on or about July 18, 2011, a payment of death gratuity was made to the beneficiary, Isaac Glen Aguigui. However, due to pending CID investigations into the circumstances of the death of SGT Aguigui, the payment was soon successfully pulled back from the bank. See Staff Journal, notes of July 21, 2011, 10:55:00. Personnel at Fort Stewart contacted Agent of the CID Office and were told that, he was unable to say "at this time" whether or not the spouse is a person of interest (in the death of SGT Aguigui); he would be able to conclude whether the spouse was a person of interest upon review of the results of the autopsy. See Staff Journal, notes of July 19, 2011, 12:16:00. Upon completion of the autopsy, Agent informed that the spouse was not considered a person of interest at this time. See Staff Journal, notes of July 21, 2011, 10:55:00. With the information provided by Agent a second and final payment of death gratuity was made on July 21, 2011 to SGT Aguigui's designated beneficiary, her spouse Isaac Glen Aguigui. See Staff Journal, notes of July 21, 2011, 15:54:00. Subsequently, on March 27, 2014, Isaac G. Aguigui was convicted of the murder of SGT Aguigui and her unborn child. See Department of Defense Report of Result of Trial, dated March 27, 2014,

The Comptroller General has held that the Government is not liable for a second payment of death gratuity to a proper payee where the original payment was made in reliance on the service member's representations, whether willful or erroneous, and nothing otherwise appeared to give rise to doubt as to the correctness of such representations. See Comp. Gen. decision, B-176847, March 21, 1973; B-166915, June 18, 1969; 37 Comp. Gen. 131 (1957). In such cases, the payment to the initial beneficiary is not considered to be erroneous (based on the information available at the time of payment). Therefore, the Government has obtained good acquittance and no subsequent payment is authorized. Applied to the instant case, the payment to Isaac G. Aguigui was made only after finance officials at Fort Stewart had been informed by an agent at CID that

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Isaac was not considered a person of interest in the death of SGT Aguigui. Thus, the payment was reasonably made based on the information available at the time of payment. Unfortunately, many years after that payment was made and following the discovery of additional information by law enforcement officials, Isaac G. Aguigui was charged, tried, and found guilty of the murder of SGT Aguigui. However, the original payment of death gratuity to Isaac G. Aguigui was not erroneous based on the information available at the time the payment was made, therefore, there is no entitlement for a second payment.

If you have questions regarding this opinion, please give me a call.

Senior Associate Counsel

Office of General Counsel

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7/18/2011 4:37:00 AM To: Period Covered: 4/3/2015 11:54:00 AM From: CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui Rank: SGT Date / Time CAC/BASE Name **HQ Action Officer** 2014-05-08 / 16:20:00 The SOSC tab has been reviewed / updated with current SOSC info; NOK(s) contact information has annually been verified & reviewed; ongoing outreach has been occurring and will continue to occur in the forms of MN SOS Quarterly Newsletters, Minnesota Sos private Facebook support group/network, Cards, Letters, Invitations to Gold Star Events, and needs assessment inquiries. 2014-05-20 / 09:21:00 **FSGLI** Paid and parents, were paid \$50,699.21 each on 04/28/14. 2014-11-25 / 11:38:00 & Delayed entry: On 10Nov2014 I personally delivered the 15-6 Investigation to & at their HOR. I also assisted them in filing out VA Form 40-1330, faxed the paperwork to the National Cemetery Scheduling Office, and provided the means necessary to coordinate the final details with the National Cemetery Scheduling Office. The family is planning on having SGT Aguigui, sashes laid to rest at the Jefferson Barracks National Cemetery. 2014-11-25 / 12:13:00 emailed Mr. and Ms. 15-6 Delivered ----Original Message----A CIV USARMY USAG (US) Sent: Tuesday, November 25, 2014 11:12 AM CIV USARMY HRC (US); CIV USARMY HRC (US) Subject: 15-6-AGUIGUI, Deirdre, DOD 17 JUL 2001, Case#456057 Good Afternoon, The 15-6 was delivered 0n 10Nov14 to SGT Aguigui's parents, They are making plans to bury her ashes, no date set yet. v/r Casualty Operations Coordinator

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7/18/2011 4:37:00 AM To: Period Covered: From: 4/3/2015 11:54:00 AM CASE NR: 456057 SERVICE: United States Army Name: Deirdre Alice Aguigui Rank: SGT Date / Time **CAC/BASE Name HQ Action Officer** 2015-04-03 / 11:54:00 The CAO tab has been reviewed / updated with current SOSC info; NOK(s) contact information has annually been verified & reviewed; ongoing outreach has been occurring and will continue to occur in the forms of MN SOS Quarterly Newsletters, Minnesota SOS private Facebook support group/network, Cards, Letters, Invitations to Gold Star Events, and needs assessment inquiries. Back in November of 2014 I had provided contact information to the Jefferson Barracks National Cemetery Scheduling office and help him complete the VA headstone paperwork. In following up with the stated that he hasn; t made the time and his family is still not guite ready to deal with a burial ceremony. Last fall was running for a local state House of Representative Seat and is now currently in the process of selling his over sea; s engineering company for a substantial said he would reach out to me if he needed any assistance with Jefferson Barracks when their family was ready for a burial ceremony and greatly appreciated all SOS and myself have done for him and his family.

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